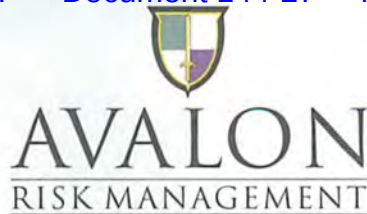


EXHIBIT “T”



Important

January 15, 2020

EAGLE TRADING USA LLC
717 N UNION ST, STE 98
WILMINGTON, DE 19805-3031

RE: **PAST DUE** PAYMENT TO UNITED STATES CUSTOMS SERVICE:

MULTIPLE CASES ATTACHED

U.S. Customs issued the above referenced liquidated damage case for Non-Payment of duties. To date, the duties amounts for this case had not been paid. As a result, the company who provided your U.S. Customs Bond to secure the referenced entry has received a demand from Customs requiring immediate payment.

Based on the foregoing, you are herein demanded to make payment ASAP. Please make checks payable to U.S. Customs Service and Protection send to my attention at Avalon Risk Management, Inc.: Avalon Risk Management, Inc., Attn: Michelle Childs, 150 Northwest Point Blvd., 2nd Floor, Elk Grove Village, IL 60007. I will forward the payments onto Customs with a letter from surety to ensure acceptance. To ensure proper facilitation of your payment, please note the case numbers on your checks.

This is a very serious matter and non-payment of the subject case constitutes a breach of your contractual obligations to U.S. Customs. If the referenced case is not paid by the due date, we will have no choice but to take immediate collection action against your company and request termination of any Customs Bond you may have on file with our company. Please be aware, a Customs Bond allows you to import merchandise into the United States and is required by the U.S. Customs Service. In addition to the termination of your Customs Bond, Customs will place you on their Sanction list, which revokes your immediate delivery privilege and requires payment of estimated duty via cashiers' check. If surety is forced to pay Customs on your behalf, legal proceedings will commence of which you will be responsible for legal fees and costs. We will also seek additional remedy(s), including, but not limited to the attachment of shipments, etc. *To avoid these unnecessary measures and continue importing without interruption, please remit payment to Customs TODAY.*

Should you have any questions, please do not hesitate to contact me directly at (847) 700-8086, via facsimile at (847) 700-8117 or via e-mail at mchilds@avalonrisk.com

Sincerely,

Avalon Risk Management
Managing General Agent for
Southwest Marine and General Ins

Michelle Childs

Michelle Childs
Surety Claims Specialist

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020270420036201	
		Port Code and Name 2704 LOS ANGELES	
		47553472400	
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		JAN 09 2020 CLAIMS DEPT. OF H.S. A-143077700 100 777	
Demand is hereby made for payment of \$1,420.00, representing <input type="checkbox"/> Penalties <input checked="" type="checkbox"/> Liquidated damages assessed against you for violation of law or regulation, or breach of bond, as set forth below: The summary for entry number 9NK-00104990 was filed timely, but estimated duties, fees, taxes and charges have not been paid. There will be no relief from this claim until estimated duties, fees, taxes and charges of \$710.00 are paid.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19 CFR 142.12, 19 CFR 113.62(a)(1)(i), 19 CFR 113.62(m)(4)		Bond Activity Type: 1 Bond #: 17C0043XT	
Description of Bond Importer or broker	Bond Type 8	Amount \$200000	Bond Effective Date 11/10/2017
Name and Address of Principal on Bond EAGLE TRADING USA LLC 717 N Union St Ste 98 WILMINGTON, DE 19805-3031			
Name and Address of Surety on Bond Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		Surety Identification No 054	

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020270420036201
		Port Code and Name 2704 LOS ANGELES
		47553472400
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		
If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FPF OFFICE, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA 90802.		
Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F officer within the indicated time limit, further action will be taken in connection with your bond or the matter will be referred to the Justice Department. Payment may be made through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.		TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF 60 days from the date of this notice
Signature LEE M. BAXLEY	Title FP&F Officer 5623665400	Date 01/03/2020

AC

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120034701	
		Port Code and Name 4601 NEWARK	
		47553472400	
TO: Southwest Marine and General Ins 150 Northwest Point Blvd F12 Elk Grove Village, IL 60007-1015		JAN 07 2020	
Demand is hereby made for payment of <u>\$1,682.14</u> , representing <input type="checkbox"/> Penalties <input checked="" type="checkbox"/> Liquidated damages assessed against you for violation of law or regulation, or breach of bond, as set forth below: The summary for entry number 9NK-00104263 was filed timely, but estimated duties, fees, taxes and charges have not been paid. There will be no relief from this claim until estimated duties, fees, taxes and charges of \$841.07 are paid.			
*** COURTESY COPY ***			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19 CFR 142.12, 19 CFR 113.62(a)(1)(i), 19 CFR 113.62(m)(4)		Bond Activity Type: 1 Bond #: 17C0043XT	
Description of Bond Importer or broker	Bond Type 8	Amount \$200000	Bond Effective Date 11/10/2017
Name and Address of Principal on Bond EAGLE TRADING USA LLC 717 N Union St Ste 98 WILMINGTON, DE 19805-3031			
Name and Address of Surety on Bond Southwest Marine and General Ins 150 Northwest Point Blvd F12 Elk Grove Village, IL 60007-1015		Surety Identification No 054	

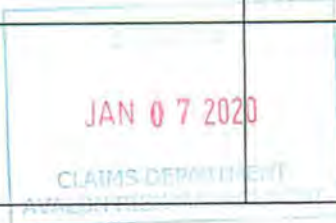
DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120034701
		Port Code and Name 4601 NEWARK
		47553472400
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		
If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234.		
Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F officer within the indicated time limit, further action will be taken in connection with your bond or the matter will be referred to the Justice Department. Payment may be made through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.		TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF 60 days from the date of this notice
Signature EDWARD P. NAGLE	Title FP&F Officer 9733686960	Date 12/30 /2019

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120034901
		Port Code and Name 4601 NEWARK
		47553472400
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		
If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234.		
Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F officer within the indicated time limit, further action will be taken in connection with your bond or the matter will be referred to the Justice Department. Payment may be made through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.		TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF 60 days from the date of this notice
Signature EDWARD P. NAGLE	Title FP&F Officer 9733686960	Date 12/30 /2019

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120034901	
		Port Code and Name 4601 NEWARK	
		47553472400	
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015			
Demand is hereby made for payment of \$2,452.12, representing <input type="checkbox"/> Penalties <input checked="" type="checkbox"/> Liquidated damages assessed against you for violation of law or regulation, or breach of bond, as set forth below:			
The summary for entry number 9NK-00104925 was filed timely, but estimated duties, fees, taxes and charges have not been paid. There will be no relief from this claim until estimated duties, fees, taxes and charges of \$1,226.06 are paid.			
*** COURTESY COPY ***			
LAW OR REGULATION VIOLATED 19 CFR 142.12, 19 CFR 113.62(a)(1)(i), 19 CFR 113.62(m)(4)		BOND BREACHED Bond Activity Type: 1 Bond #: 17C0043XT	
Description of Bond Importer or broker	Bond Type 8	Amount \$200000	Bond Effective Date 11/10/2017
Name and Address of Principal on Bond EAGLE TRADING USA LLC 717 N Union St Ste 98 WILMINGTON, DE 19805-3031			
Name and Address of Surety on Bond Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		Surety Identification No 054	

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120034801	
		Port Code and Name 4601 NEWARK	
		47553472400	
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		JAN 07 2020 CLAIMS DEPT	
Demand is hereby made for payment of \$1,000.00, representing <input type="checkbox"/> Penalties <input checked="" type="checkbox"/> Liquidated damages assessed against you for violation of law or regulation, or breach of bond, as set forth below:			
The summary for entry number 9NK-00104610 was filed timely, but estimated duties, fees, taxes and charges have not been paid. There will be no relief from this claim until estimated duties, fees, taxes and charges of \$297.01 are paid.			
*** COURTESY COPY ***			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19 CFR 142.12, 19 CFR 113.62(a)(1)(i), 19 CFR 113.62(m)(4)		Bond Activity Type: 1 Bond #: 17C0043XT	
Description of Bond	Bond Type	Amount	Bond Effective Date
Importer or broker	8	\$200000	11/10/2017
Name and Address of Principal on Bond		Surety Identification No	
EAGLE TRADING USA LLC 717 N Union St Ste 98 WILMINGTON, DE 19805-3031		054	
Name and Address of Surety on Bond			
Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015			

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120034801
		Port Code and Name 4601 NEWARK
		47553472400
TO: Southwest Marine and General Ins 150 Northwest Point Blvd F12 Elk Grove Village, IL 60007-1015		
If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234.		
Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F officer within the indicated time limit, further action will be taken in connection with your bond or the matter will be referred to the Justice Department. Payment may be made through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.		TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF 60 days from the date of this notice
Signature EDWARD P. NAGLE	Title FP&F Officer 9733686960	Date 12/30 /2019

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120035001	
		Port Code and Name 4601 NEWARK	
		47553472400	
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015			
Demand is hereby made for payment of \$1,000.00, representing <input type="checkbox"/> Penalties <input checked="" type="checkbox"/> Liquidated damages assessed against you for violation of law or regulation, or breach of bond, as set forth below:			
The summary for entry number 9NK-00104982 was filed timely, but estimated duties, fees, taxes and charges have not been paid. There will be no relief from this claim until estimated duties, fees, taxes and charges of \$428.49 are paid.			
*** COURTESY COPY ***			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19 CFR 142.12, 19 CFR 113.62(a)(1)(i), 19 CFR 113.62(m)(4)		Bond Activity Type: 1 Bond #: 17C0043XT	
Description of Bond Importer or broker	Bond Type 8	Amount \$200000	Bond Effective Date 11/10/2017
Name and Address of Principal on Bond EAGLE TRADING USA LLC 717 N Union St Ste 98 WILMINGTON, DE 19805-3031			
Name and Address of Surety on Bond Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		Surety Identification No 054	

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120035001
		Port Code and Name 4601 NEWARK
		47553472400
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		
If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234.		
Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F officer within the indicated time limit, further action will be taken in connection with your bond or the matter will be referred to the Justice Department. Payment may be made through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.		TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF 60 days from the date of this notice
Signature EDWARD P. NAGLE	Title FP&F Officer 9733686960	Date 12/30 /2019

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120035101	
		Port Code and Name 4601 NEWARK	
		47553472400	
TO: Southwest Marine and General Ins 150 Northwest Point Blvd FI 2 Elk Grove Village, IL 60007-1015		JAN 07 2020 CLAIMS	
Demand is hereby made for payment of \$1,000.00, representing <input type="checkbox"/> Penalties <input checked="" type="checkbox"/> Liquidated damages assessed against you for violation of law or regulation, or breach of bond, as set forth below: The summary for entry number 9NK-00105286 was filed timely, but estimated duties, fees, taxes and charges have not been paid. There will be no relief from this claim until estimated duties, fees, taxes and charges of \$428.49 are paid.			
*** COURTESY COPY ***			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19 CFR 142.12, 19 CFR 113.62(a)(1)(i), 19 CFR 113.62(m)(4)		Bond Activity Type: 1 Bond #: 17C0043XT	
Description of Bond Importer or broker	Bond Type 8	Amount \$200000	Bond Effective Date 11/10/2017
Name and Address of Principal on Bond EAGLE TRADING USA LLC 717 N Union St Ste 98 WILMINGTON, DE 19805-3031			
Name and Address of Surety on Bond Southwest Marine and General Ins 150 Northwest Point Blvd FI 2 Elk Grove Village, IL 60007-1015		Surety Identification No 054	

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2020460120035101
		Port Code and Name 4601 NEWARK
		47553472400
TO: Southwest Marine and General Ins 150 Northwest Point Blvd F12 Elk Grove Village, IL 60007-1015		
If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234.		
Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F officer within the indicated time limit, further action will be taken in connection with your bond or the matter will be referred to the Justice Department. Payment may be made through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.		TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF 60 days from the date of this notice
Signature EDWARD P. NAGLE	Title FP&F Officer 9733686960	Date 12/30 /2019

Details	Service Date	Detail Amt	Disc	Revoke	Balance Owed
4187378602	4/17/2019	\$340.30	\$0.00	\$340.30	
4187379910	4/17/2019	\$630.19	\$4,108.62	\$4,738.81	
4187540501	4/20/2019	\$335.50	\$2,187.36	\$2,522.86	
4187541234	4/20/2019	\$209.38	\$1,365.08	\$1,574.46	
4187543146	4/19/2019	\$369.69	\$1,963.66	\$2,333.35	
4187545040	4/18/2019	\$917.96	\$4,491.50	\$5,409.46	
4187547932	4/22/2019	\$776.38	\$3,943.95	\$4,720.33	
4188179704	4/25/2019	\$542.72	\$2,620.26	\$3,162.98	
4188182950	4/24/2019	\$891.84	\$5,342.25	\$6,234.09	
4189694320	5/7/2019	\$261.28	\$0.00	\$261.28	
4189717140	5/9/2019	\$262.00	\$1,704.03	\$1,966.03	
4190331445	5/10/2019	\$340.78	\$0.00	\$340.78	
4190607282	5/18/2019	\$222.32	\$1,444.80	\$1,667.12	
4190609102	5/17/2019	\$724.11	\$3,241.06	\$3,965.17	
4190629354	5/16/2019	\$891.01	\$4,897.97	\$5,788.98	
4190631421	5/15/2019	\$390.56	\$1,614.10	\$2,004.66	
4190636892	5/15/2019	\$591.07	\$3,444.77	\$4,035.84	
4190807865	5/23/2019	\$200.45	\$0.00	\$200.45	
4191146912	5/17/2019	\$274.98	\$1,341.85	\$1,616.83	
4193413361	6/11/2019	\$200.28	\$0.00	\$200.28	
4193422273	6/7/2019	\$246.83	\$1,605.40	\$1,852.23	
4193629966	6/11/2019	\$361.33	\$1,437.42	\$1,798.75	
4193632822	6/12/2019	\$620.64	\$3,061.31	\$3,681.95	
4193727344	6/13/2019	\$429.70	\$2,341.01	\$2,770.71	
Totals: 520006512325					\$63,187.70

**U.S. Customs and
Border Protection**6650 Telecom Drive, Suite 100
Indianapolis, IN 46278

For Bill Inquiries Please Contact the Port at (973) 368-6100 or the Revenue Division at (317) 614-4811

BILL TO:

869 1 MB 0.439 P2 T4 43472-1-3-1 SUPPLMINT

EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031Importer Number: 47-553472400
Bill Number: 482523785
Bill Date: 08-07-20
Port of Service/Charge: 24601
NEWARK, NJ

Dear Sir or Madam:

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP). CBP bills for supplemental duties (increased or additional duties, taxes, and fees assessed upon the liquidation or re-liquidation of an entry) together with interest, reimbursable services, and miscellaneous amounts. The Code of Federal Regulations (19 CFR § 24.1(a)(2)) requires your remittance to be payable in United States dollars and drawn on a United States bank.

Transaction Date	Transaction Identification (i.e., Entry No./Work Ticket No.)	Reference Name	Type of Charge	Amount
08-13-19	9NK00104925		DUTY	1165.95
			FORMAL MPF	44.16
			HMF	15.95
			INTEREST	56.91
Interest Accrued to Date				3.16
Full Amount Due Upon Receipt				1286.13
Amount Due After 10-05-20 (including interest)				1289.29

Note: Failure to make payment or provide legal justification of non-payment may result in suspension of immediate release privileges in accordance with 19 CFR § 142.26.

Sanction Status: _____ Surety Code 054

Interest Rate Effective 07-01-20 3.00%

For more information visit www.cbp.gov/trade/priority-issues/revenue

CBP Form 6084 (07/11)

PAYER'S COPY

Enclose this portion with remittance PRINT DATE 09/14/2020

BILL TO: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Bill Number: 482523785

Amount Enclosed: _____

U.S. Customs and Border Protection
P.O. Box 979126
St. Louis, MO 63197-9000HIGHLY CONFIDENTIAL - ATTORNEY'S EYES ONLY
047553472400482523785080720000000128613AMERIWAY - 0077366
CBP Form 6084 (07/11)



The Receivable Management Services LLC

800-613-1545

May 18, 2020

AMERIWAY CORP
2424 E YORK ST
PHILADELPHIA, PA 19125-3026

Re: FedEx Freight
Amount Owed: \$63,187.70
Account No. 663536770
Reference No. 520006512325

AMERIWAY CORP:

We are a debt collection company and FedEx Freight has contracted with us to collect the debt noted above. This is an attempt to collect a debt and any information obtained will be used for that purpose.

To make a payment, please telephone us at 800-613-1545 or mail your payment to us using the coupon on the reverse side of this letter.

To access your account online, including payment options, please visit www.rmsspay.com. You will be prompted to enter your Zip Code and the Reference Number from this letter.

Your balance may increase or decrease based on additional information we receive from the client.

We look forward to receiving your payment.

Sincerely,

The Receivable Management Services LLC

When you provide a check as payment, you authorize us to either use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries, please call the number at the top of this notice.

P.O. Box 19646, Minneapolis, MN 55419
help@rmscustomersupport.com
(888)807-2576 (9:00 AM – 6:00 PM ET)

RETURN MAIL ONLY

(Detach and return with payment)

P.O.Box 1954

Southgate, MI 48195-0954

520006512325



4003-0000391



AMERIWAY CORP

2424 E YORK ST

PHILADELPHIA, PA 19125-3026

RMS

PO Box 19646

Minneapolis, MN 55419



HIGHLY CONFIDENTIAL - ATTORNEY'S EYES ONLY

AMERIWAY - 0077369

U.S. Customs and Border Protection

6650 Telecom Drive, Suite 100
Indianapolis, IN 46278



For Bill Inquiries Please Contact the Port at (973) 368-6100 or the Revenue Division at (317) 614-4811

BILL TO:

1091 I MB 0.439 P2 T4 43472-1-1-SUPPLMNT

EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Importer Number: 47-553472400
Bill Number: 482473024
Bill Date: 07-31-20
Port of Service/Charge: 24601
NEWARK, NJ

Dear Sir or Madam:

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP). CBP bills for supplemental duties (increased or additional duties, taxes, and fees assessed upon the liquidation or re-liquidation of an entry) together with interest, reimbursable services, and miscellaneous amounts. The Code of Federal Regulations (19 CFR § 24.1(a)(2)) requires your remittance to be payable in United States dollars and drawn on a United States bank.

Transaction Date	Transaction Identification (i.e., Entry No./Work Ticket No.)	Reference Name	Type of Charge	Amount
08-03-19	9NK00104263		DUTY	806.77
			FORMAL MPF	26.22
			HMF	8.08
			INTEREST	39.86
Interest Accrued to Date				2.17
Full Amount Due Upon Receipt				883.10
Amount Due After 09-28-20 (including interest)				885.27

Note: Failure to make payment or provide legal justification of non-payment may result in suspension of immediate release privileges in accordance with 19 CFR § 142.26.

Sanction Status: _____ Surety Code 054

Interest Rate Effective	07-01-20	3.00%
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For more information visit www.cbp.gov/trade/priority-issues/revenue

CBP Form 6084 (07/11)

PAYER S COPY

Enclose this portion with remittance PRINT DATE 09/07/2020

BILL TO: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031



Bill Number: 482473024

Amount Enclosed: _____

U.S. Customs and Border Protection
P.O. Box 979126
St. Louis, MO 63197-9000



HIGHLY CONFIDENTIAL - ATTORNEY'S EYES ONLY

AMERIWAY-0077370
CBP Form 6084 (07/11)



U.S. Customs and Border Protection

FPF OFFICE
1100 RAYMOND BLVD, STE
502
NEWARK NJ 07102-5234

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP).

280 1 MB 0.439 P2 T2 43473-1-1-1
BILL TO: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Importer Number: 47-553472400
Bill Number: FP00032826
Bill Date: 09/05/2020
Port of Service/Charge: 4601

For Bill Inquiries Please Contact the CBP Port Office at (973) 368-6960.

Transaction Date	Reference Name	Transaction Identification	Type of Charge	Amount
10/29/2019	FPF CASE	2020460120035101	LIQ DAMAGES	1000.00

BOND NO 17C0043XT
APPROPRIATE ACTION WAS NOT TAKEN ON THE ASSESSED CLAIM.
THE CLAIM IS DUE AND PAYABLE WITHIN TEN (10) DAYS FROM
THE DATE OF THIS DEMAND.

VIOLATOR: EAGLE TRADING USA LLC 47-553472400
VIOLATION DATE: 09-04-2019

FIRST NOTICE

Pay Full Amount Due upon Receipt: 1000.00

SURETY CODE: 054

PAYER'S COPY

CBP FORM 6084SC (03/12)

Enclose this portion with remittance

Bill Date: 09/05/2020
Bill To: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Bill Number: FP00032826
Transaction Identification: 2020460120035101
FIRST NOTICE
Amount Due: 1000.00
Amount Enclosed: _____

FPF OFFICE
1100 RAYMOND BLVD, STE 502
NEWARK NJ 07102-5234

PLEASE ADVISE OF ANY ADDRESS CHANGE
HIGHLY CONFIDENTIAL ATTORNEY'S EYES ONLY

AMERIWAY 0077371
CBP FORM 6084SC (03/12)



U.S. Customs and Border Protection

FPF OFFICE
1100 RAYMOND BLVD, STE
502
NEWARK NJ 07102-5234

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP).

279 1 MB 0.439 P2 T2 43473-1-1-1
BILL TO: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031



Importer Number: 47-553472400
Bill Number: FP00032825
Bill Date: 09/05/2020
Port of Service/Charge: 4601

For Bill Inquiries Please Contact the CBP Port Office at (973) 368-6960.

Transaction Date	Reference Name	Transaction Identification	Type of Charge	Amount
10/29/2019	FPF CASE	2020460120035001	LIQ DAMAGES	1000.00

BOND NO 17C0043XT
APPROPRIATE ACTION WAS NOT TAKEN ON THE ASSESSED CLAIM.
THE CLAIM IS DUE AND PAYABLE WITHIN TEN (10) DAYS FROM
THE DATE OF THIS DEMAND.

VIOLATOR: EAGLE TRADING USA LLC 47-553472400

VIOLATION DATE: 08-30-2019

FIRST NOTICE

Pay Full Amount Due upon Receipt: 1000.00

SURETY CODE: 054

PAYER'S COPY

CBP FORM 6084SC (03/12)

Enclose this portion with remittance

Bill Date: 09/05/2020
Bill To: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Bill Number: FP00032825
Transaction Identification: 2020460120035001
FIRST NOTICE
Amount Due: 1000.00
Amount Enclosed: _____

FPF OFFICE
1100 RAYMOND BLVD, STE 502
NEWARK NJ 07102-5234



PLEASE ADVISE OF ANY ADDRESS CHANGE
HIGHLY CONFIDENTIAL - ATTORNEY'S EYES ONLY

AMERIWAY 0077372
CBP FORM 6084SC (03/12)



U.S. Customs and Border Protection

FPF OFFICE
1100 RAYMOND BLVD, STE
502
NEWARK NJ 07102-5234

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP).

277 1 MB 0.439 P2 T2 43473-1-1-1
BILL TO: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031



Importer Number: 47-553472400
Bill Number: FP00032827
Bill Date: 09/05/2020
Port of Service/Charge: 4601

For Bill Inquiries Please Contact the CBP Port Office at (973) 368-6960.

Transaction Date	Reference Name	Transaction Identification	Type of Charge	Amount
10/29/2019	FPF CASE	2020460120034701	LIQ DAMAGES	1682.14

BOND NO 17C0043XT
APPROPRIATE ACTION WAS NOT TAKEN ON THE ASSESSED CLAIM.
THE CLAIM IS DUE AND PAYABLE WITHIN TEN (10) DAYS FROM
THE DATE OF THIS DEMAND.

VIOLATOR: EAGLE TRADING USA LLC 47-553472400

VIOLATION DATE: 08-16-2019

FIRST NOTICE

Pay Full Amount Due upon Receipt: 1682.14

SURETY CODE: 054

PAYER'S COPY

CBP FORM 6084SC (03/12)

Enclose this portion with remittance

Bill Date: 09/05/2020
Bill To: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Bill Number: FP00032827
Transaction Identification: 2020460120034701
FIRST NOTICE
Amount Due: 1682.14
Amount Enclosed: _____

FPF OFFICE
1100 RAYMOND BLVD, STE 502
NEWARK NJ 07102-5234



PLEASE ADVISE OF ANY ADDRESS CHANGE
HIGHLY CONFIDENTIAL - ATTORNEY'S EYES ONLY

AMERIWAY 007373
CBP FORM 6084SC (03/12)

**U.S. Customs and
Border Protection**6650 Telecom Drive, Suite 100
Indianapolis, IN 46278

For Bill Inquiries Please Contact the Port at (562) 366-5405 or the Revenue Division at (317) 614-4811

BILL TO:

868 1 MB 0.439 P2 T4 43472-1-3-1 SUPPLMNT

EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031Importer Number: 47-553472400
Bill Number: 482792690
Bill Date: 09-11-20
Port of Service/Charge: 72704
LONG BEACH, CA

Dear Sir or Madam:

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP). CBP bills for supplemental duties (increased or additional duties, taxes, and fees assessed upon the liquidation or re-liquidation of an entry) together with interest, reimbursable services, and miscellaneous amounts. The Code of Federal Regulations (19 CFR § 24.1(a)(2)) requires your remittance to be payable in United States dollars and drawn on a United States bank.

Transaction Date	Transaction Identification (i.e., Entry No./Work Ticket No.)	Reference Name	Type of Charge	Amount
09-17-19	9NK00105542		DUTY	2386.56
			INTEREST	105.97
			COTTON	1.98
			INTEREST	0.09
			FORMAL MPF	162.18
			INTEREST	7.20
			HMF	58.55
			INTEREST	2.60
			OTHER	
Interest Accrued to Date				0.00
Full Amount Due Upon Receipt				2725.13
Amount Due After 10-10-20 (including interest)				2731.84

Note: Failure to make payment or provide legal justification of non-payment may result in suspension of immediate release privileges in accordance with 19 CFR § 142.26.

Sanction Status: _____ Surety Code 054

Interest Rate Effective 07-01-20 3.00%

For more information visit www.cbp.gov/trade/priority-issues/revenue

CBP Form 6084 (07/11)

PAYER'S COPY

Enclose this portion with remittance PRINT DATE 09/14/2020

BILL TO: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Bill Number: 482792690

Amount Enclosed: _____

U.S. Customs and Border Protection
P.O. Box 979126
St. Louis, MO 63197-9000HIGHLY CONFIDENTIAL - ATTORNEY'S EYES ONLY
047553472400482792690091120000000272513AMERIWAY - 0077374
CBP Form 6084 (07/11)

**U.S. Customs and Border Protection**6650 Telecom Drive, Suite 100
Indianapolis, IN 46278

For Bill Inquiries Please Contact the Port at (973) 368-6100 or the Revenue Division at (317) 614-4811

BILL TO:

870 1 MB 0.439 P2 T4 43472-1-3-1 SUPPLMNT

EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031Importer Number: 47-553472400
Bill Number: 482523774
Bill Date: 08-07-20
Port of Service/Charge: 24601
NEWARK, NJ

Dear Sir or Madam:

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP). CBP bills for supplemental duties (increased or additional duties, taxes, and fees assessed upon the liquidation or re-liquidation of an entry) together with interest, reimbursable services, and miscellaneous amounts. The Code of Federal Regulations (19 CFR § 24.1(a)(2)) requires your remittance to be payable in United States dollars and drawn on a United States bank.

Transaction Date	Transaction Identification (i.e., Entry No./Work Ticket No.)	Reference Name	Type of Charge	Amount
08-14-19	9NK00104610		DUTY	264.07
			FORMAL MPF	26.22
			HMF	6.72
			INTEREST	13.74
Interest Accrued to Date				0.77
Full Amount Due Upon Receipt				311.52
Amount Due After 10-05-20 (including interest)				312.28

Note: Failure to make payment or provide legal justification of non-payment may result in suspension of immediate release privileges in accordance with 19 CFR § 142.26.

Sanction Status: _____ Surety Code 054

Interest Rate Effective 07-01-20 3.00%

For more information visit www.cbp.gov/trade/priority-issues/revenue

CBP Form 6084 (07/11)

PAYER'S COPY

Enclose this portion with remittance PRINT DATE 09/14/2020

BILL TO: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Bill Number: 482523774

Amount Enclosed: _____

U.S. Customs and Border Protection
P.O. Box 979126
St. Louis, MO 63197-9000HIGHLY CONFIDENTIAL - ATTORNEY'S EYES ONLY
047553472400482523774080720000000031152AMERIWAY - 0077376
CBP Form 6084 (07/11)



U.S. Customs and Border Protection

FPF OFFICE
1100 RAYMOND BLVD, STE
502
NEWARK NJ 07102-5234

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP).

278 1 MB 0.439 P2 T2 43473-1-1-1
BILL TO: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031



Importer Number: 47-553472400
Bill Number: FP00032828
Bill Date: 09/05/2020
Port of Service/Charge: 4601

For Bill Inquiries Please Contact the CBP Port Office at (973) 368-6960.

Transaction Date	Reference Name	Transaction Identification	Type of Charge	Amount
10/29/2019	FPF CASE	2020460120034801	LIQ DAMAGES	1000.00

BOND NO 17C0043XT
APPROPRIATE ACTION WAS NOT TAKEN ON THE ASSESSED CLAIM.
THE CLAIM IS DUE AND PAYABLE WITHIN TEN (10) DAYS FROM
THE DATE OF THIS DEMAND.

VIOLATOR: EAGLE TRADING USA LLC 47-553472400

VIOLATION DATE: 08-28-2019

FIRST NOTICE

Pay Full Amount Due upon Receipt: 1000.00

SURETY CODE: 054

PAYER'S COPY

CBP FORM 6084SC (03/12)

Enclose this portion with remittance

Bill Date: 09/05/2020
Bill To: EAGLE TRADING USA LLC
717 N UNION ST
STE 98
WILMINGTON DE 19805-3031

Bill Number: FP00032828
Transaction Identification: 2020460120034801
FIRST NOTICE
Amount Due: 1000.00
Amount Enclosed: _____

FPF OFFICE
1100 RAYMOND BLVD, STE 502
NEWARK NJ 07102-5234



PLEASE ADVISE OF ANY ADDRESS CHANGE
HIGHLY CONFIDENTIAL - ATTORNEY'S EYES ONLY

AMERIWAY 007378
CBP FORM 6084SC (03/12)